1. Call to Order  
2. 5:30pm Budget Workshop  
3. 7:00pm Approval of the Agenda  
4. Hennepin County update  
5. Matters of general public interest  
6. Reading and approval of minutes  
   a. Board of Manager Meeting, June 5, 2019  
7. Citizen Advisory Committee  
   a. Report  
   b. Motion  
8. Consent Agenda  
   (The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)  
   a. Accept May Staff Report  
   b. Accept June Engineer’s Report (with attached Inspection Report)  
   c. Award Lower Riley Streambank Stabilization Project as presented in engineer’s recommendation memo
d. Release St Hubert Plan Amendment

e. Approve Pay App #5 - Scenic Heights School of Forest Restoration

f. Permit 2019-022 Woodcrest Place – Approve permit as presented in the proposed Board action of the permit report

g. Permit 2019-023 Minnetonka Library – Approve permit as presented in the proposed Board action of the permit report

h. Approve to Amend and Extend Website and Technical Agreement with HDR

9. Action Items

  a. Pulled consent items
  b. Accept May Treasurer’s Report
  c. Approve Paying of the Bills
  d. Adoption of Per Diem Resolution
  e. Consider variance requests associated with permit application 2019-001 The Park South
  f. Consider approval of permit application 2019-001 for the Park South development in Chanhassen as presented in the proposed Board action of the permit report
  g. Select District Auditor for 2019

10. Discussion Items

  a. Manager Report
    i. MAWD Summer Tour
    ii. other
  b. Report of Personnel Committee
  c. Lake Service Provider Survey
  d. Anniversary Event August 28
  e. BWSR Annual Report
  f. MAWD 2019 Resolution Request
  g. MAWD Governance Workshop September 12-13
  h. Lakeshore Field Survey Update

11. Upcoming Board Topics

  a. August Public Hearing: Silver Lake Water Quality Improvement Project
  b. Rule Revisions

12. Upcoming Events

  - Sustainable Lawns: Flowers and Fescues workshop, June 5th, 6:30-8pm, Bloomington Public Works
  - Citizen Advisory Committee Meeting, July 15, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
  - Walk with the Watershed, July 12th, 12-1pm, Bluff Creek Trail
  - Personnel Committee Meeting, July 15, 18681 Lake Drive East, 9am
  - Personnel Committee Meeting, July 22, 2019, 3:00pm, 18681 Lake Drive East, Chanhassen
• Master Water Steward Informational Session, July 23rd, 6-7pm, Smith Coffee House, Eden Prairie
• Smart Salting for Property Managers, July 24th, 9am-1:30pm, 18681 Lake Drive East
• Wetland Walk, July 31st, 6-8pm, 18681 Lake Drive East, Chanhassen 🎂
• Project WET, August 6, 9am-3pm, Nine Mile Creek Watershed District
• Board of Managers Board Meeting, August 7, 7pm, 18681 Lake Drive East, Chanhassen
• Smart Salting for Property Managers, August 21st, 9am-1:30pm, 18681 Lake Drive East
• Celebrating the Community, August 28, Riley Jacques Barn, Eden Prairie